

OKAUCHEE LAKE MANAGEMENT DISTRICT

June 9, 2014 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:00 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Tom Godar
Dennis Johnson
Dee Schriver
Carol Wilson

Absent

Jan Husak

Also Present

Pat Furno, Accountant for the District

5. Correspondence

An email was received from a lake resident regarding buoy placement in the channel and wording of the Lake Rules article in the newsletter. D. Johnson will investigate the buoy placement and take corrective action if necessary.

6. Comments from the Floor

None.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Year-to-date Revenues	\$304,920.74
Year-to-date Expenditures	<u>79,362.48</u>
Balance	\$225,558.26

D. Johnson motioned to approve the Report of the Treasurer as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

It was clarified that the invoice from the Horton Group Insurance represented the premium amount for all of the District's insurance policies; it is approximately \$300 more than last year. A premium refund of approximately \$2,100 was received in 2013 for the worker's compensation portion. T. Godar requested that a breakdown of the insurance costs be emailed to him prior to the next meeting.

T. Godar motioned to approve the checks and vouchers as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting

T. Godar motioned to approve the minutes from the May 19, 2014 meeting as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Update on Stormwater Management/Lake Drive Reconstruction Project

J. Hermann, Administrator/Planner for the Town of Oconomowoc informed C. Wilson that design work is being done on the plan that incorporates a retention area located across from Foolery's. However, at this time, no drawings have been submitted.

12. Update on DNR Road T Launch Expansion

No new information was available at the time of the meeting.

13. Discuss Website Items

The website has posted a request for Okauchee Lake residents to let the District know where geese are congregating. This information will be used to assist in the Goose Round-Up.

14. Future Agenda Items

Update on Stormwater Management/Lake Drive Reconstruction Project
Update on DNR Road T Launch Expansion

15. Set Future Meetings

a. Set Budget Workshop Meeting Date

The Budget Workshop meeting will take place on July 28, 2014 at 7 p.m. at the Town of Oconomowoc Town Hall.

b. Set Next Meeting Date

The next meeting of the Okauchee Lake Management District will be held on July 14, 2014 at 7 p.m. at the Town of Oconomowoc Town Hall.

c. Upcoming Meetings

The August Board meeting will be held on **August 4, 2014** at 7 p.m. at the Town of Oconomowoc Town Hall.

The Annual meeting will be held on August 25, 2014 at 7 p.m. at the Town of Oconomowoc Town Hall.

16. Adjournment

T. Godar motioned to adjourn from the meeting. D. Johnson seconded the meeting. All were in favor. Motion carried. The meeting adjourned at 7:41 p.m.